



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held April 22, 2008, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on annexation of the subdivision territory Tract No. 64321 (Project No. 123-807) to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone (2), and the levying of annual assessments within the annexed territory for street lighting purposes, with a base assessment rate of \$1 for a single-family home for Fiscal Year 2008-09; also adoption of Joint Resolution approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territory to County Lighting Maintenance District 1697; and find that action is exempt from the California Environmental Quality Act.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Ms. Guita Sheik, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, unanimously carried, the Board closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levying of annual assessments within the annexed subdivision territory Tract No. 64321 (Project No. 123-807), to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone (2); and tabled the matter for later in the meeting for a report on the tabulation of ballots and decision.

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Later in the meeting, the Executive Officer of the Board reported that, after tabulating the ballots a determination was made that no majority protest exists against the proposed annexation and levying of annual assessments for subdivision territory within County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone (2).

Therefore, on motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, unanimously carried, the Board took the following actions:

1. Determined that no majority protest exists against the proposed annexation and levying of assessments for subdivision territory Tract No. 64321 (Project No. 123-807) to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone (2);
2. Made a finding that the annexation and assessments are for the purposes of meeting operating expenses; purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights, necessary to maintain service within the annexed areas; and that said action is exempt from the requirements under the California Environmental Quality Act;
3. Adopted the attached Resolution ordering annexation of subdivision territory Tract No. 64321 (Project No. 123-807) to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone (2), confirming a diagram and assessment, and the levying of assessments within the annexed territory for Fiscal Year 2008-09; and

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4. Adopted the attached Joint Resolution approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territory Tract No. 64321 (Project No. 123-807) to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone (2).

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Attachments

Copies distributed:

- Each Supervisor
- Assessor, Ownership Services Section
- Acting Auditor-Controller
- Chief Executive Officer
- County Counsel
- Acting Director of Public Works